

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

PLAINTIFF

v.

Case No. 09-CR-043 SPF

LINDSEY KENT SPRINGER,
OSCAR AMOS STILLEY

DEFENDANT

EXHIBIT LIST FOR DEFENDANTS

Honorable Stephen Friot, United States District Judge	Charles O'Reilly, Special Assistant US Attorney Kenneth Snoke, Assistant US Attorney	Lindsey Springer, Pro se Oscar Stilley, Pro se
Trial Date October 26, 2009 - _____	Court Reporter	Courtroom Deputy

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
1.		10/29	✓	✓	Wiggins and God letter dated 8.2.01
2.				✓	Wiggins urgent request for return of money 8.09.01
3.				✓	Wiggins urgent request for return of money 8.10.01
4.				✓	Garlin Privilege Letter July 6, 2001
5.				✓	110k Check to Wiggins
6.				✓	110k Check Fax 10.5.00
* 7.				no	20k Check to Wiggins personally 10.21.99
* 8.				no	IFA mailing label to Wiggins 10.24.99
9.		10/29	✓	✓	Wiggins Letter 12.13.99
10.					Member Complaint New Mexico 8.3.01
11.					Wiggins Fax to Springer 10.28.01
12.					Offspring church indenture 16 pages
13.					Form 1040 1990

* Court denied admission after reading
deposition of Vikki Wiggins

off obj adm

14.		✓	✓	NO	1040 Instructions 1990
15.					Form 1040 1992
16.	11-2	✓	✓	NO	1040 Instructions 1992
17.					Form 1040 1994
18.					1040 Instructions 1994
19.					Form 1040 1995
20.					1040 Instructions 1995
21.					Form 1040 1996
22.					1040 Instructions 1996
23.	11-2	✓	✓	NO ✓	Form 1040 2000
24.	1	✓		✓	1040 Instructions 2000
25.	1	✓		✓	Form 1040 2001
26.	1	✓		✓	1040 Instructions 2001
27.	1	✓		✓	Form 1040 2002
28.	1	✓		✓	1040 Instructions 2002
29.	1	✓		✓	Form 1040 2003
30.	1	✓		✓	1040 Instructions 2003
31.	1	✓		✓	Form 1040 2004
32.	1	✓		✓	1040 Instructions 2004
33.	1	✓		✓	Form 1040 2005
34.	1	✓		✓	1040 Instructions 2005
35.					Form 2555 1995
36.					Form 2555 1996
37.					Form 2555 2004
38.					Form 2555 2005
39.					Form W-4 1995
40.					Form W-4 1996
41.					Form W-4 2005
42.					Form W-4 2006
43.					Form 1099 1995
44.					Form 1099 1996

Page 3 of 7

off obj adm

76.					PRA.U.S.v.Hicks(9th)(1991)
77.					PRA.U.S.v.Hubbell(S.Ct)(2000)(regulation)
78.					PRA.U.S.v.Salberg(7th)(1992)
79.					PRA.U.S.v.Wunder(6th)(1990)
80.					PRA.US.v.Hatch(9th)(1990)
81.					PRA.US.v.Smith(9th)(1989)
82.					SpringerDaileyOklahoman1996Article
83.	10/29	✓	✓	No	PattersonSueIRS1999Complaint
84.					Patterson1999withdrawal.IRSComplaint
85.					PattersonLettertoLindsey8.25.00
86.					Patterson LettertoLindsey9.25.00
87.					Patterson Indictment
88.					PattersonGov404BNoticeOtherCrimes10.22.03
89.					Patterson.GovTrialBrief
90.					Patterson35(b) Motion for Relief
91.					Patterson.EagenExhibit1.reduce sentence
92.					Patterson.2ndJudgmentOrder
93.					Patterson.EaganOrders09-21-04
94.					Order on U.S. out of case in Criminal Patterson
95.					Patterson.Gundrum.v.Nesco.Patterson.Comp
96.					Patterson.RisenTrustv.Nesco.Patterson.Comp
97.					Patterson.ccRoyal.v.Nesco.Patterson.Complaint
98.					Patterson.ccSEC.v.Patterson.Complaint
99.					Patterson.Bagley.v.Nesco.Patterson.Comp
100.					Patterson.Gov.2005.GrandJury.Letter.DOJ
101.					PattersonAmendSentence35(b)
102.					PattersonCriminalReferral
103.					PattersonDemandforRelease8.13.04
104.					PattersonJointPleaAgreement2004
105.	11/9	✓	✓	✓	Patterson Complaint against Springer and Bondage Breaker's Ministry

		off	obj	adm	
106.	11/9	✓	✓	✓	Patterson 2 nd Complaint against Springer and Bondage Breaker's Ministry
107.					S.E.C.vInfinity.DistrictCourtOrder1998
108.					ShernAffidavitSearchWarrant2005
109.					ShernGovOppMTDismissDistrictAbolished
110.					ShernRequestStilleySubpoena
111.					StilleyStatementGrandJury
112.					GJCaseHistoryICS.Springer
113.					
114.					Roberts Docket
115.					Book Dick Clark (probably only demonstrative aid in possession of Lindsey Springer)
116.					
117.					Returns Prepared by Hess for Pattersons 1996
118.					Returns Prepared by Hess for Pattersons 1997
119.					Returns Prepared by Hess for Pattersons 1998
120.					Patterson Emails May, 2003
121.					Chisum Order 10 th Circuit 2007
122.					Lake Docket Criminal Case
123.					Lake Letter Summerville 10.25.00
124.					Lake Affidavit of Truth
125.					Lake Letter 6.23.99
126.					Lake Transaction Pocket Code
127.					TIGC Letter to Bondage Breaker's Ministries dated 10.25.07
128.					Preliminary Order 1994 "contact person" by Court Order
129.					Phillip Roberts PSI in 2000
130.					Phillip Roberts Conklin Letter 4.26.09
131.					Phillip Roberts Conklin Letter 4.26.09(2nd)
132.					Russell Young Check
133.					Mayberry2000 LLC Contract of Sale

adm

134.					Section 1
135.					Regulation 1.1-1
136.					Section 61
137.					Regulation 1.61-1
138.					Section 63
139.					Regulation 1.63
140.					Regulation 1.102-1
141.					Regulation 1.151-1
142.					Section 6011
143.					Regulation 1.6011-1
144.					Section 6012
145.					Regulation 1.6012-1
146.					Section 6072
147.					Section 6091
148.					Regulation 1.6091-1
149.					Regulation 1.6091-2
150.					Section 6151
151.					Section 6301
152.					Regulation 301.6301(2000)
153.					Section 7203
154.					Form 1040 1913
155.					Section 151(d)
156.					26 CFR 601.101(2000)
157.					26 CFR 601.101(2008)
158.					<i>26 CFR 1.61-2(2000)</i>
159.					
160.	<i>10/27</i>	<i>✓</i>	<i>✓</i>		Martin Dingman plea agreement
161.					Motion to dismiss Springer defamation complaint, Springer v. Springfield Business Journal et al, MOWD 07-3448 by Defendants Dingman and Grady
162.					Transcript of 7-12-07 hearing in Springer v. Dingman

off obj adm

163.					Brief in support of motion to dismiss Springer v. Springfield Business Journal
164.					
165.					
166.					MOI Cynthia Hawkins- Shern
167.					MOI Brenda Jones - Beckner
168.					MOI Art Hawkins May, 2, 2006 - Shern
169.					MOI Checks Cashed 1998- Beckner
170.					Springer LTR to Hawkins - 2002
171.					MOI Art Hawkins February 16, 2006-Shern
172.					Form 709 Gift Tax Return - Yr 2000
173.					Form 709 Instruction Book - Yr 2000
174.					
175.					
176.					
177.					
178.					
179.					Lien on Springer 6672 Penalties to 1718 Timberston in 1993
180.					1990 Corporation Suspended Letter
181.					Bad Check Motion to Suppress and Exhibits
182.					Exhibit A
183.					Exhibit E Letter seize of bus in Nebraska Letter
184.					TIGC Article Springer "legal representative"
185.					IRS issues Notice of Deficiency to 5147 S. Harvard September 6, 1996
186.					May 23, 1997 IRS issues internal documents to correct address 5147 S. Harvard
187.					May 29, 1997 IRS says "assessment" to 5943 E. 13 th St. And not 5147

170A 11/4 ✓ ✓ NO 2/16/06 memo of Interview

off obj adm

188.					TIGC Complaint where Springer listed as "legal representative"
189.					<i>TIGC 3rd circuit (2000)</i>
190.					List of People investigating Springer beginning in 1996 or 1997
191.					Beckner note says "doesn't really use banks-checks cashed - "check CBRS" dated July 9, 2001
192.					June, 2001 Letter showing connection between 444-78 and 002 driver's license number.
193.					4789 filed in 1999 by Checks cashed
194.					Numerous Internal IRS reports on filing of 4789 showing "Driver's License" as part of standard form
195.					2003 Statement by Robertson showing use of Check's Cashed in 2003
196.					Exhibit D Letter referring to "required returns"
197.					Note saying CI working Springer with both SS # and Driver's License numbers on it
198.	<i>11-10</i>	<i>✓</i>	<i>—</i>	<i>✓</i>	Tulsa Sales and Rental Check for 30 K on same day of 35k Check from Oscar says "Patterson" on memo line
199.	<i>11-9</i>	<i>✓</i>	<i>✓</i>	<i>NO</i>	Springer Letter to Shern 2009 after meeting for clarification
200.					Exhibits Given to Shern at second meeting in 2009-83-I, 2001 and 2004, Form 1040, Instruction Booklet
201.					Shern's release on 17k to Springer
202.					Letters written to Donna Meadors in late 2004 involving 6700 investigation
203.	<i>11-9</i>	<i>✓</i>	<i>✓</i>	<i>NO</i>	Meadors Statement and notes regarding Springer statements in early 2004
204.					GAO 2005 Report on PRA
205.					2008 Amended Complaint against Springer on Lien claims by Shern's Attorneys in Biven's case
206.					2008 Amended Complaint Exhibits Springer on Lien claimed by Shern's Attorneys in Biven's case
207.					Credit Card request and denial November 4, 2009
208.	<i>11-12</i>	<i>✓</i>	<i>—</i>	<i>withdrawn</i>	Ozark Diesel Bus Engine Beginning Rebuild Nov.2000
209.	<i>11-12</i>	<i>✓</i>	<i>inevidence</i>	<i>govt 303</i>	Bill for Nov, 2000, 1 week on redoing bus

govt 324?

off ~~adm~~ adm

210.					IRS Lien in 1999 using wrong address and Notice of Right to Hearing
211.					IRS
212.					LDC "referral sheet"
213.					Turner Lien Registration on Vehicle Columbia
214.					2009 Web on Coming out dragon bondage part 6-Hawkins-Stumpo
215.					Shern Affidavit
216.					Paperwork Reduction Act 1995 3501-3520
217.					MEADORS LTR 1.2 6 .04
218.					MEADORS LTR 12.2.04
219.	11-10	✓	✓	✓	IOLTA RULES
220.					
221.					
222.					
223.					
224.					
225.					
226.					